MEETING NOTICE AND AGENDA

TOWN OF MANSFIELD • FOUR CORNERS WATER AND SEWER ADVISORY COMMITTEE Regular Meeting

Tuesday, February 7, 2012 ■ 7:00 PM

Audrey P. Beck Municipal Building • 4 South Eagleville Road • Council Chambers

- 1. Call to Order
- 2. Approval of Minutes: January 10, 2012
- 3. Public Comment
- 4. Old Business
 - a. UCONN/Town Joint EIE Status

Update on progress to-date (Jason Coite)

- 5. New Business
 - a. Pump Station Design

Status Update (Lon Hultgren)

b. Water Workshop

Overview of Proposed Workshop (Matt Hart)
See attached memo to Town Council regarding format

c. Water and Sewer Governance Discussion*

See attached copy of governance section from UCONN 2007 Water/Wastewater Plan

- 6. Correspondence and Meeting Reports
- 7. Future Meetings
 - a. Agenda items for next meeting (March 6, 2012-Conference Room B)
- 8. Adjourn

^{*}This will become a regular item under Old Business on future agendas